

**FRANKLIN COUNTY COMMISSIONERS MEETING  
JANUARY 15, 2019 – 10:00 A.M.  
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on January 15, 2019, at 10:00 a.m. in the Commissioners/Council meeting room, #203. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Carol Westerman, Secretary and Karla Bauman, Auditor.

**The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.**

**10:00 A.M. – Drainage Board Meeting: Jeff Myers:** Tom Wilson opened the Drainage Board Meeting. Mr. Bailey came before the Drainage Board to get the contract for the repairs to the Jeff Myer ditch signed. Commissioners motioned to sign the contract for repairs to the Jeff Myer ditch.

**Tom Linkel moved to close the drainage board meeting and open the regular Commissioners meeting, seconded by Gerald Wendel, all in favor, motion carried.**

**Grant Reeves – Contracted appointment as county attorney:** Commissioners corrected last meeting's motion to appoint Grant Reeves as the County Attorney to a contracted attorney agreement only. **Motion to remove Grant Reeves as the appointed County Attorney by Tom Wilson, seconded by Tom Linkel, all in favor**

**Sara Duffy – Motion to appoint Sara Duffy for a two-year term to the Franklin County Redevelopment Commission as the Franklin County School Board appointed representative, non-voting member, term to expire December 30, 2020, by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

**Joe Copeland, FC Engineer:** Mr. Copeland presented to the commissioners an intent to commit letter for the Community Crossing Matching Grant funding guaranteeing payment of Franklin County's share for their signature. He also presented the list of proposed projects. **Motion to sign the commitment letter for the Community Crossing Match Grant by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

**Ordinance 2019-01 – An ordinance to amend the Franklin County Sheriff/E911/Jail Handbook:** Commissioners reviewed the proposed amendments to the Sheriff/E911 for both handbooks. **Motion to approve Ordinance 2019-01, an ordinance to amend the Sheriff/E911/Jail Handbook by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

**Ordinance 2019-02 – An ordinance to amend the Franklin County Standard Personnel Handbook:** Commissioners reviewed the proposed amendments to the Standard Personnel Handbook. **Motion to approved Ordinance 2019-02, an ordinance to amend the Franklin County Standard Personnel Handbook by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

**Lieberman Technologies, LLC – Jail:** A maintenance contract for the ATWS/Cashbook System used by the Franklin County Sheriff was presented to commissioners for approval. The fee for this annual maintenance agreement license is \$4,700.00. **Motion to sign the annual maintenance agreement in the sum of \$4,700.00 with Lieberman Technologies, LLC for the ATWS/Cashbook system, by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

**Approve Minutes – December 18, 2018:** Motion to approve the December 18, 2018 minutes by Tom Linkel, seconded by Tom Wilson, motion carried. Gerald Wendel, abstained.

**Approve Payroll and Payroll Deductions:** Payroll was not ready in time for Commissioners consideration. Numerous payroll vouchers were filed with the Auditor improperly accounting the for the different pay rates for 2018 and 2019 (December 31<sup>st</sup>). Auditor will process and pay this payroll pursuant to our local ordinance that allows the payroll to be paid prior to Commissioner's approval. All payroll information will be presented to Commissioners for their approval at the January 29, 2019 meeting.

**Approve Claims:** Motion to approve claims as presented by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

**Treasurer, Clerk, Veteran Officer, December 2018 Monthly Report:** Motion to acknowledge receipt of the Treasurer's, Clerk's and Veteran's Officer, December, 2018, monthly report by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

**100R – Annual Employee Compensation Report:** The Franklin County Auditor prepared the 100R on behalf the Commissioners and presented that report to them for their approval to upload and publish according to law. **Motion to approve the 100R report as prepared by the Auditor to upload and publish by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

**Official Bonds:** Motion to approve the bonds of Susan Jones, Matron, Jennifer Wolfrum, Sheriff's Office and Brian Baxter, Coroner, by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

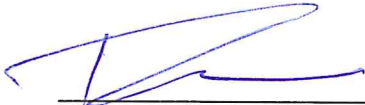
**Public Discussion.** The Commissioners expressed gratitude to Dan O'Roarke for his hard work at the Metamora Sewage plant. Mr. Estridge asked about the difference between a single seal and double seal. Mr. Copeland explained the difference to him. Mr. Bailey asked what determines when an easement becomes a road for the County to maintain it. More information would need to be presented to answer that question. Tom Linkel expected the new road grader to be delivered today. He also mentioned that the County has money in this year's budget for a new snow truck and that Mr. Copeland should be getting prices together for that soon. The low water crossings were discussed and what measures might be taken in the future for the safety of citizens. Mr. Copeland explained that four LED trimmed signs are being considered for two locations to be decided on by the Commissioners. These signs are quite expensive at \$1,600 each. We will be filing for an additional and if approved we will get the four signs ordered.

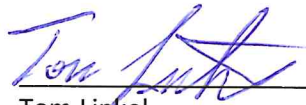
Others Present: Sign-in sheet was not provided to Auditor.

**Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

**Minutes approved January 29, 2019.**

**AYES:**

  
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Tom Wilson

  
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Tom Linkel

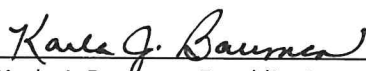
  
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Gerald Wendel

**NAYS:**

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Tom Wilson

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Tom Linkel

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Gerald Wendel

Attested By:   
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Karla J. Bauman, Franklin County Auditor